

These are the minutes of the Regular Session of the City of Adams, WI held on April 21, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons LaQuee, Manthey, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor, Chief Hanson, and Street Superintendent Mead. Attorney Pollex was excused.

Motion by LaQuee, second by Smith to approve the minutes of the April 15, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

(Aldersperson Jensen arrived.)

Report of Standing Committees:

Public Works Committee:

In Petitions and Communications: It was questioned when the Police Department signs will be put up. Discussion was held on a letter Mayor Romell received from Rural Development regarding the well application. Jensen asked Street Superintendent Mead about the Fire District truck bidding process. Administrator Ellisor stated that he had been contacted by an individual that has interest in Landfill property. He was also contacted by John Jones (Village of Friendship) asking the City to chlorinate for the County J Project. Street Superintendent Mead discussed the garbage build-up in the drain ditch south of town. Bill Kirstein asked about Lincoln Street Bridge and the sewer and water there.

No update as of yet on Well #2.

Discussion was held on the Walking Trail/Sidewalk.

Discussion was held on a portable generator for the Rural Development Project.

In 2-3 weeks Alliant Energy will be doing line and pole work in the South Business Park.

Engineering Agreement was tabled.

Report of City Officers:

Mayor Romell: Read the letter received from Attorney Pollex stating he has been ill and will be unable to attend the meeting. He advised the Council that we have reinstated the abatements that were started last fall. Also, the Dixie Lane matter has been concluded.

Administrator Ellisor: Reported that he is working on the old Rural Development project. There still remains about \$60,000 in the budget and that he is trying to readjust the project budget to utilize the remaining amount and close out the project. He continues working with the new well application. This will be ongoing for several months.

Chief: Stated the Department along with the Adams County Department of Aging will be hosting a seminar on May 21st between 1:00pm and 4:30 pm at the Adams County Community Center. This is for safe operations concerning electric mobility device. Anyone who has one of these devices and the public who would like more information should attend. They are also working with the Adams County Sheriffs Department, Health and Human Services, Moundview Hospital and the Town of Rome Police Department on handling mental commitments. They would like to streamline the process for mental commitments and to establish a facility at Moundview so an individual does not have to be transported out of the area. Upon completion, a DVD will be made for new employee training. Junk and garbage enforcement has started. Several Officers received a notice of non compliance concerning their 2006-2007 training. Some of the documentation did not make it to Madison. He will be attending FBI Law Enforcement Executive Development training in Pewaukee next week. LaQuee stated there will be a rabies clinic at the fairgrounds on Saturday, April 26 from 2-3 p.m.

Street Superintendent:

Reported they had to start chlorinating again Thursday, due to the County J construction. Hydrant flushing is scheduled for Thursday, at midnight through 8 a.m. on Friday. White Goods appliances will take place Thursday, May 1 and Friday, May 2. Brush and Leaf pickup started. Mead stated residents

should not rake the leaves into the streets because it plugs up the storm sewer and inlets if it rains. The flower tubes have been delivered to the individual that will be planting the flowers in them. They are hoping to get them back the week before Memorial Day. LaQuee asked if holes were drilled in the barrels. Mead stated yes. Robinson questioned what the policy is relating to street signs that are down and trees that have been broken. Mead stated that he will fix the sign and the tree was more than likely snapped off by kids. Williams asked about the grading of alleys. Mead stated that grading was done last Tuesday and Wednesday, some alleys are marked for more gravel. Overall the alleys look good and it made a big difference.

New and Unfinished Business:

Mayor Romell waived the second reading of the resolution relating to the salary and benefits of the Clerk/Treasurer Confidential Assistant at the April 7, 2008 meeting.

Motion by Williams, second by Smith to adopt Resolution No. 2008-03R (see appendix B of Minutes Book) **as presented.** (This relates to the rate of pay of \$14.00 an hour with benefits for the Clerk/Treasurer Confidential Assistant position.) **Roll call vote: Manthey – abstain, Jensen, Smith, Williams, LaQuee – aye.**

Motion by Williams, second by Jensen to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer